



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.village.lincolnshire.il.us](http://www.village.lincolnshire.il.us)



2.1

**MINUTES  
REGULAR VILLAGE BOARD MEETING  
Monday, July 14, 2014**

Present:

~~Mayor Blomberg~~

Trustee Feldman

~~Trustee McDonough~~

Trustee McAllister

~~Village Treasurer Curtis~~

Village Manager Burke

~~Finance Director Peterson~~

~~Community & Economic Development~~

~~Director McNellis~~

Trustee Brandt

~~Trustee Grujanac~~

Trustee Servi

Village Clerk Mastandrea

~~Village Attorney Simon~~

Chief of Police Kinsey

~~Director of Public Works Woodbury~~

~~Engineering Supervisor Horne~~

**ROLL CALL**

In Mayor Blomberg's absence, Village Clerk Mastandrea called for the appointment of a Temporary Chair. Trustee Servi made the motion to appoint Trustee Brandt as Temporary Chair. Trustee McAllister seconded the motion, and upon a voice vote the motion passed in favor of appointing Trustee Brandt Temporary Chair.

Temporary Chair Brandt called the meeting to order and Village Clerk Mastandrea called the roll

**2.1 Approval of the June 23, 2014 Regular Village Board Meeting Minutes**

Trustee McAllister moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of June 23, 2014 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Servi, Feldman and McAllister. NAYS: None. ABSENT: Trustees McDonough and Grujanac. ABSTAIN: None. Temporary Chair Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

**3.4 Manager's Report - None**

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on July 14, 2014 in the amount of \$769,593.20**

Village Manager Burke provided a summary of the July 14, 2014 bills prelist presented for payment with the total being \$769,593.20. The total amount is based on \$356,095 for the General Fund, \$6,177 for Water & Sewer Operations, \$44,574 for Retirement Fund, \$115,287 for Water & Sewer Improvements, \$5,526 for Vehicle Maintenance, \$23,552 for the E-911 Fund, and \$218,379 for the General Capital Fund.

Trustee Servi moved and Trustee McAllister seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Feldman, McAllister and Brandt. NAYS: None. ABSENT: Trustees McDonough and Grujanac. ABSTAIN: None. Temporary Chair Brandt declared the motion carried.

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

**7.1 Approval of a Construction Contract with Front Range Environmental for Construction Services for the Lincolnshire Creek Erosion Mitigation Project in an Amount not to Exceed \$217,759 (Village of Lincolnshire)**

**7.2 Approval of a Construction Services Contract with Chicagoland Paving, Lake Zurich, IL for the Londonderry Lane Reconstruction Project in an Amount not to Exceed \$169,900 (Village of Lincolnshire)**

**7.3 Approval of Request to Use North Park for National Night Out – August 5, 2014 (Village of Lincolnshire)**

Trustee Feldman moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Servi, Feldman, McAllister and Brandt. NAYS: None. ABSENT: Trustees McDonough and Grujanac. ABSTAIN: None. Temporary Chair Brandt declared the motion carried.

**8.0 ITEMS OF GENERAL BUSINESS**

**8.1 Planning, Zoning & Land Use**

8.2 Finance and Administration

~~8.21 Receipt and Presentation of 2013 Village of Lincolnshire  
Comprehensive Annual Financial Report (Audit) (Village of  
Lincolnshire)~~

Temporary Chair Brandt noted 8.21 would not be discussed and be placed on the July 28, 2014 Regular Village Board Agenda for consideration.

8.3 Public Works

8.4 Police

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

Temporary Chair Brandt noted there would not be a Committee of the Whole meeting and the next Committee of the Whole meeting would be held on July 28, 2014 following the Regular Village Board meeting.

Trustee Servi moved and Trustee McAllister seconded the motion to adjourn. The voice vote was unanimous and Temporary Chair Brandt declared the meeting adjourned at 7:09 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk